



CYNTHIA A. HARDING, M.P.H.  
Interim Director

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September 5, 2014

TO: Each Supervisor

FROM: Cynthia A. Harding, M.P.H.  
Interim Director

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO  
ACCEPT GRANT AGREEMENT NUMBER EA25-14-0031 FROM THE  
CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND  
RECOVERY FOR THE LOCAL ENFORCEMENT AGENCY SOLID  
WASTE FACILITIES PERMIT AND INSPECTION PROGRAM**

This is to notify you that I am exercising the delegated authority approved by your Board on February 18, 2014, to apply for and accept grants for fiscal years (FY) 2014-15 through 2018-19 from the California Department of Resources Recycling and Recovery (CalRecycle), which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, at amounts determined by CalRecycle, to support solid waste facilities permit and inspection programs; the awarded grant agreements and amendments subject to review by the Chief Executive Office (CEO) Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the CEO.

Under this authority, I will accept Local Enforcement Agency (EA) Grant Program FY 2014/15 – Cycle 25, Grant Number EA25-14-0031 from CalRecycle, in the amount of \$80,783, for the term of July 1, 2014 through June 30, 2015, with a no cost extension through October 28, 2015 to complete the annual report. Acceptance of these funds will allow the Department of Public Health to continue its solid waste facilities permit and inspection program. Specifically, funds will be utilized to: a) provide technical training on permitting, inspections, and enforcements; b) purchase personal protective equipment, supplies, and field equipment for inspectors; c) purchase educational materials; and d) pay professional membership fees and subscription fees. Funds may also be used to hire technical outside consultants for more complex solid waste issues.

Each Supervisor  
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County Counsel has reviewed and approved the Agreement as to form and advised that I inform your Board that the general terms and conditions that are incorporated into CalRecycle's Standard Agreement include provisions requiring the County to indemnify the State from all claims and losses related to the performance of this Agreement and to waive all claims and recourse against the State related to this Agreement. These are standard requirements from the State and cannot be waived or modified. I have been advised by CEO Risk Management and County Counsel of the risks associated with this provision. However, I believe these risks are acceptable in light of the need for the services and the resulting benefit to public health.

County Counsel has approved the grant agreement as to form and this delegated authority action.

If you have any questions or need additional information, please let me know.

CAH:av  
03078

c: Chief Executive Officer  
Acting County Counsel  
Executive Officer, Board of Supervisors